

Franklin Housing Authority
1000 Central Park Terrace
Community Hall
Franklin, MA 02038
Regular Meeting of the Board of Commissioners
February 7, 2022
4:30 PM

AGENDA

- ❑ Roll Call
- ❑ Minutes
 - Minutes of the Regular Meeting of January 10, 2022
- ❑ Accounts Payable
 - Accounts Payable for January 2022
 - Capital One Charges for December 2021
- ❑ Director Report
- ❑ Operating Statements – December 2021
- ❑ Community Preservation Committee (CPC) Update
- ❑ Correspondence
 - None
- ❑ Old Business
 - 667-1 Building Fire Update
- ❑ New Business
 - FISH #101156 Low Bid Contractor Approval - 200-1 Furnace Replacement
 - FISH #101165 - Winter Street Emergency Boiler Replacement Project
 - Tenant Board Member Position
 - Management Agreement w/ Norfolk
 - ED Compensation from Management Agreement
 - New DHCD Salary Schedule for Executive Director
 - Executive Director Contract
- ❑ Adjournment